EXHIBIT C

Employment Fraudulent Transfers to Mullaney

Mullaney-Salary and Bonus Payments

Payment Date	Payment Type	Amount
Jul-16	Bonus (per Employment Agreement)	250,000.00
TOTAL		250,000.00

Other Expenses

Payment Date	<u>Ledger Note</u>	<u>Amount</u>
08/15/2016	Reimbursed out of pocket expenses	<u>2,194.00</u>
<u>TOTAL</u>		<u>2,194.00</u>

TOTAL FOR ALL CATEGORIES	\$252,194.00

Employment Fraudulent Transfers Made for the Benefit of Mullaney

Life Insurance Premium Payments

Payment Date	Payment Type	Amount
12/11/2015	The US Life Insurance Co.	326.81
1/14/2016	The US Life Insurance Co.	326.81
<u>01/14/2016</u>		
2/13/2016	The US Life Insurance Co.	326.81
<u>02/13/2016</u>		
3/12/2016	The US Life Insurance Co.	326.81
<u>03/12/2016</u>		
3/18/2016	Lincoln National Life Insurance Company	4,945.03
<u>03/18/2016</u>		
9/20/2016	Lincoln National Life Insurance Company	4,945.03
<u>09/20/2016</u>		
TOTAL		6,252.27 <u>11,197.30</u>

Other Expenses

Payment Date	Ledger Note	Amount
8/15/2016	Reimbursed out of pocket expenses	2,194.00
	Payment of personal legal bill taken as a deduction	
8/16/2016	from salary	378.63
	Payment of personal travel expense taken as a	
10/19/2016	deduction from salary	8,333.33
	Payment of personal expense taken as a deduction	
10/31/2016	from salary	500.00
TOTAL		11,405.96

American Express Expenses

Payment Date Range	Payment Type	Amount
12/28/2015 -		
12/27/2016	American Express	117,315.62
TOTAL		117,315.62

AmEx Payments

<u>Date</u>	<u>Amount</u>	<u>Description</u>	Recovery Sought
01/03/2016	<u>328.00</u>	<u>Amtrak - Mullaney commute</u>	<u>328.00</u>
01/05/2016	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>

		P:0x14160f 20	
01/06/2016	<u>9,887.16</u>	Flight - Boston to Harare,	Amount corresponding to
		<u>Zimbabwe</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
01/07/2016	30.00	AT&T Cell Phone Plan	30.00
01/07/2016	38.11	Langham Place - Mullaney	38.11
		weekly NY hotel	
01/07/2016	307.59	Langham Place - Mullaney	307.59
		weekly NY hotel	
01/07/2016	28.00	Parking fees MA	<u>28.00</u>
01/10/2016	<u>152.36</u>	AT&T Cell Phone Plan	<u>152.36</u>
<u>01/11/2016</u>	<u>131.99</u>	<u>Taxi - London</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
01/11/2016	<u>28.99</u>	WSJ Subscription	<u>28.99</u>
01/11/2016	<u>10.00</u>	Patrick McMullan Company -	<u>10.00</u>
		photo purchase from event	
01/11/2016	<u>75.00</u>	<u>Taxi - from home to airport</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
01/13/2016	<u>63.26</u>	<u>Taxi - Zurich</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>

_	_	P <u>rox 151 roif 2</u> 0	
01/13/2016	<u>1,408.45</u>	<u>Corinthia Hotel - London</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
01/13/2016	<u>121.55</u>	<u>Taxi - London</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.
01/14/2016	71.71	Taxi - Switzerland	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.
01/14/2016	437.71	Steigenberger Bellerive Au Lac -	Amount corresponding to
		hotel, Zurich	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.
01/15/2016	396.00	Amtrak - Mullaney commute	<u>396.00</u>
01/20/2016	307.59	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
01/20/2016	28.00	Parking fees MA	<u>28.00</u>
01/21/2016	230.00	<u>Amtrak - Mullaney commute</u>	<u>230.00</u>
01/22/2016	<u>463.56</u>	<u>Cliffside Beach Club, hotel,</u>	<u>463.56</u>
		<u>Nantucket</u>	
01/22/2016	<u>2,764.59</u>	Cliffside Beach Club, hotel,	<u>2,764.59</u>
		<u>Nantucket</u>	

01/22/2016	3,518.55	P球胎时 20 Cliffside Beach Club, hotel,	<u>3,518.55</u>
		<u>Nantucket</u>	
<u>01/27/2016</u>	230.00	Amtrak - Mullaney commute	230.00
<u> </u>	<u>230.00</u>	rane wanter commute	<u> </u>
01/27/2016	<u>54.44</u>	<u>Langham Place - Mullaney</u>	<u>54.44</u>
		weekly NY hotel	
01/27/2016	<u>809.70</u>	<u>Langham Place - Mullaney</u>	809.70
		weekly NY hotel	
01/27/2016	<u>42.00</u>	Parking Fees MA	42.00
<u>02/01/2016</u>	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>
02/05/2016	<u>230.00</u>	<u>Amtrak - Mullaney commute</u>	<u>230.00</u>
02/05/2016	<u>9.80</u>	<u>Langham Place - Mullaney</u>	9.80
		weekly NY hotel	
02/05/2016	<u>311.59</u>	<u>Langham Place - Mullaney</u>	<u>311.59</u>
		weekly NY hotel	
02/05/2016	<u>28.00</u>	Parking Fees MA	<u>28.00</u>
<u>02/06/2016</u>	<u>30.00</u>	AT&T Cell Phone Plan	<u>30.00</u>
02/10/2016	<u>318.34</u>	AT&T Cell Phone Plan	<u>318.34</u>
<u>02/10/2016</u>	695.26	Langham Place - Mullaney	695.26
<u>02/10/2010</u>	<u>033.20</u>	weekly NY hotel	<u>033.20</u>
<u>02/10/2016</u>	304 77	Resto, NY restaurant	304.77
<u>02/10/2010</u>	<u>304.77</u>	<u>resto, ivi restaurure</u>	<u>304.77</u>
02/10/2016 02/11/2016		Parking Fees MA WSJ Subscription	<u>42.00</u> 28.99
02/11/2016		Amtrak - Mullaney commute	<u>289.00</u>
			
02/16/201 <u>6</u>	373.90	Zuma, NY restaurant	373.90
<u>02/17/2016</u>	<u>329.79</u>	Frankie and Johnnies, NY restaurant	<u>329.79</u>
02/18/2016	<u>54.44</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>54.44</u>
		weekiy ivi ilutei	
<u>02/18/2016</u>	661.29	Langham Place - Mullaney	<u>661.29</u>
		weekly NY hotel	
02/18/2016	42.00	Parking Fees MA	42.00

-		<u>Prox 1711 to 17 20</u>	
02/19/2016	<u>1,914.10</u>	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.
02/20/2016	250.00	Amtrak - Mullaney commute	250.00
02/22/2016	<u>396.00</u>	Amtrak - Mullaney commute	<u>396.00</u>
02/25/2016	<u>230.00</u>	Amtrak - Mullaney commute	<u>230.00</u>
02/25/2016	<u>9.80</u>	<u>Langham Place - Mullaney</u>	<u>9.80</u>
		weekly NY hotel	
02/25/2016	<u>742.62</u>	<u> Langham Place - Mullaney</u>	<u>742.62</u>
		weekly NY hotel	
02/25/2016	<u>42.00</u>	Parking Fees MA	<u>42.00</u>
02/26/2016	20.00	<u>Amtrak - Mullaney commute</u>	<u>20.00</u>
02/29/2016	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>
03/01/2016	<u>390.09</u>	<u>Langham Place - Mullaney</u>	<u>390.09</u>
		weekly NY hotel	
02/04/2046	20.00	Dading Franchia	20.00
03/01/2016		Parking Fees MA	<u>28.00</u>
03/04/2016	<u>7,990.96</u>	Flight - Boston to Lisbon (for	<u>7,990.96</u>
		<u>Leadership Design Council</u>	
		conference), to be refunded by	
		<u>Mullaney</u>	
02/06/2016	212.00	Amtrak Mullanay carerest	212.00
03/06/2016	<u>313.00</u>	<u>Amtrak - Mullaney commute</u>	<u>313.00</u>
02/07/2016	20.00	ATRT Call Phone Plan	20.00
03/07/2016	<u>30.00</u>	AT&T Cell Phone Plan	<u>30.00</u>
03/10/2016	165.01	AT&T Call Phone Plan	165.01
03/10/2010	105.91	AT&T Cell Phone Plan	<u>165.91</u>
03/11/2016	28 00	WSJ Subscription	<u>28.99</u>
03/11/2010	20.33	TT ST SUBSCITION	20.55

		PEXIBIOT 20	
<u>03/11/2016</u>	<u>2,722.67</u>	<u>Langham Place - Mullaney</u>	Amount equal to
		weekly NY hotel (plus BOD	Mullaney's stay.
		dinner)	
			
03/11/2016	56.00	Parking Fees MA	<u>56.00</u>
03/13/2016	313.00	Amtrak - Mullaney commute	313.00
03/15/2016	40.84	Sir Harry's, NY Restaurant,	40.84
		drinks	
		<u></u>	
03/16/2016	20.00	Amtrak - Mullaney commute	20.00
<u> </u>	<u> </u>	<u> </u>	<u> </u>
03/16/2016	6 53	<u>Langham Place - Mullaney</u>	<u>6.53</u>
03/10/2010	<u>0.55</u>	weekly NY hotel	<u>0.55</u>
		<u>weekiy NY Hotel</u>	
03/16/2016	311 50	<u>Langham Place - Mullaney</u>	311.59
03/10/2010	<u>511.55</u>	weekly NY hotel	<u>511.55</u>
		<u>weekiy ivi notei</u>	
03/16/2016	45.00	Parking Fees MA	45.00
03/16/2016		Parking Fees MA	28.00
03/28/2016		Boston Globe Subscription	27.72
<u>03/20/2010</u>	<u> </u>	<u>Boston Globe Subscription</u>	<u> </u>
03/30/2016	903.10	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.
04/04/2016	2 000 00	BMCC Foundation Event	2,000.00
04/04/2010	<u>2,000.00</u>	Tickets (2)	<u>2,000.00</u>
04/05/2016	6// 10	Flight - NY to Houston	Amount corresponding to
<u>04/03/2010</u>	<u>044.10</u>	Ingite Witto Houston	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.
<u>04/05/2016</u>	<u>747.10</u>	Flight - Houston to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.

		Pax 19 10 f 20	
04/06/2016	30.00	AT&T Cell Phone Plan	<u>30.00</u>
04/06/2016	338.26	Sofitel, London, hotel, 1 night	<u>338.26</u>
04/08/2016	23.52	Jack Duggan's Pub, Philadelphia airport lunch, Lisbon trip	<u>23.52</u>
04/08/2016	116.00	Parking Fees MA, Lisbon trip	<u>116.00</u>
04/10/2016	<u>183.63</u>	AT&T Cell Phone Plan	<u>183.63</u>
04/11/2016	174.00	Amtrak - Mullaney commute	<u>174.00</u>
04/11/2016	<u>28.99</u>	WSJ Subscription	<u>28.99</u>
04/11/2016	<u>109.10</u>	Ritz Four Seasons, hotel, Lisbon trip	<u>109.10</u>
04/12/2016	<u>53.55</u>	<u>Terra, NY restaurant</u>	<u>53.55</u>
04/13/2016	<u>362.43</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>362.43</u>
04/17/2016	333.00	<u>Amtrak - Mullaney commute</u>	<u>333.00</u>
04/20/2016	<u>699.82</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>699.82</u>
<u>04/20/2016</u>	<u>1,317.10</u>	Flight - LA to NY	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
04/20/2016	42.00	Parking Fees MA	42.00
04/22/2016		Amtrak - Mullaney commute	313.00
04/25/2016	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>
<u>04/27/2016</u>	738.52	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>738.52</u>
04/27/2016	42.00	Parking fees MA	42.00
04/30/2016	-	Amtrak - Mullaney commute	313.00

	P <u>a</u> X <u>110</u> 8of F20					
<u>05/01/2016</u>	<u>3,878.21</u>	Flight - Newark to North Bend,	Amount corresponding to			
		<u>Indiana, to Portland, to Seattle</u>	benefit that Mullaney			
			received over and above			
			reasonably equivalent			
			value to Debtor to be			
			determined by additional			
			discovery, including expert			
			discovery.			
05/02/2016	20.00	Amtrak - Mullaney commute	20.00			
<u>03/02/2010</u>	<u>20.00</u>	<u>Militak Wallancy Commute</u>	<u>20.00</u>			
05/03/2016	39.00	Amtrak - Mullaney commute	39.00			
<u>03/03/2010</u>	33.00	<u> </u>	<u>33.00</u>			
05/04/2016	400.43	Langham Place - Mullaney	400.43			
<u>03/04/2010</u>	400.43	weekly NY hotel	400.43			
		<u>weekiy ivi iiotei</u>				
05/04/2016	28.00	Parking fees MA	28.00			
05/06/2016		AT&T Cell Phone Plan	30.00			
<u>03/00/2010</u>	<u>30.00</u>	<u>ATAT CERTIFICITE FIGUR</u>	<u>50.00</u>			
05/09/2016	359.62	Balboa Bay Resort Club,	Amount corresponding to			
<u>03/03/2010</u>	333.02	Newport Beach, CA, 1 night	benefit that Mullaney			
		Newport Beach, CA, I Hight	received over and above			
			reasonably equivalent			
			value to Debtor to be			
			determined by additional			
			discovery, including expert			
			<u>discovery.</u>			
05/10/2016	<u>234.02</u>	AT&T Cell Phone Plan	<u>234.02</u>			
05/11/2016	<u>231.10</u>	Flight - NY to Boston, Mullaney	<u>231.10</u>			
		<u>commute</u>				
<u>05/11/2016</u>	<u>207.00</u>	Flight - NY to Boston, Mullaney	<u>207.00</u>			
		<u>commute</u>				
05/11/2016		WSJ Subscription	<u>28.99</u>			
<u>05/11/2016</u>	<u>1,039.76</u>	Hertz, rental car, LA, 5/8/16-	Amount corresponding to			
		<u>5/11/16</u>	benefit that Mullaney			
			received over and above			
			reasonably equivalent			
			value to Debtor to be			
			determined by additional			
			discovery, including expert			
			discovery, and excluding			
			\$200 credit.			
			 			

		P <u>axH1BofF2</u> 0	
05/11/2016	<u>2,106.28</u>	Peninsula Beverly Hills, hotel, 2	Amount corresponding to
		<u>nights</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
05/12/2016	<u>3.00</u>	Parking fees MA	<u>3.00</u>
05/14/2016	<u>38.11</u>	<u>Langham Place - Mullaney</u>	<u>38.11</u>
		weekly NY hotel	
05/14/2016	50.08	<u>Langham Place - Mullaney</u>	50.08
<u> </u>	<u>50.00</u>	weekly NY hotel	<u>50.00</u>
05/14/2016	473.69	Langham Place - Mullaney	473.69
		weekly NY hotel	
05/15/2016	200.00	Flight - Boston to Seattle,	Amount corresponding to
		update for ticket	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			discovery.
05/17/2016	60.00	Adam Tarniowy, photographer	<u>60.00</u>
05/17/2016	446.12	The Langham Chicago, hotel, 1	Amount corresponding to
		night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
05/18/2016	<u>69.13</u>	The Langham Chicago, hotel	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
05/23/2016	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>
05/24/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	

		P <u>gx11/28/of F2</u> 0	
05/31/2016	<u>396.00</u>	<u>Amtrak - Mullaney commute</u>	<u>396.00</u>
<u>06/02/2016</u>	38.11	<u>Langham Place - Mullaney</u>	38.11
<u> </u>	<u>50.11</u>	weekly NY hotel	<u>50.11</u>
06/02/2016	<u>379.11</u>	<u>Langham Place - Mullaney</u>	<u>379.11</u>
		weekly NY hotel	
06/02/2016		Parking Fees MA	<u>28.00</u>
06/03/2016	<u>333.00</u>	<u>Amtrak - Mullaney commute</u>	<u>333.00</u>
06/05/2016	30.00	AT&T Cell Phone Plan	30.00
00/03/2010	<u>30.00</u>	<u>Mar cerritorie riari</u>	<u>30.00</u>
06/07/2016	307.59	Langham Place - Mullaney	307.59
		weekly NY hotel	
<u>06/07/2016</u>		Parking Fees MA	<u>28.00</u>
06/10/2016	<u>162.61</u>	AT&T Cell Phone Plan	<u>162.61</u>
05/11/2016	20.00	WCI Collegeriation	20.00
06/11/2016		WSJ Subscription	<u>28.99</u>
<u>06/12/2016</u>	<u>51.01</u>	Madison Bistro, NY restaurant	<u>51.01</u>
06/13/2016	205.10	<u>Langham Place - Mullaney</u>	205.10
		weekly NY hotel	
06/14/2016	<u>38.11</u>	<u>Langham Place - Mullaney</u>	<u>38.11</u>
		weekly NY hotel	
06/14/2016	<u>615.18</u>	<u>Langham Place - Mullaney</u>	<u>615.18</u>
		weekly NY hotel	
06/20/2016	27.72	Boston Globe Subscription	27.72
00/20/2010	21.12	<u>boston diobe subscription</u>	<u>27.72</u>
06/23/2016	106.00	Amtrak - Mullaney commute	106.00
06/23/2016	<u>190.00</u>	<u>Amtrak - Mullaney commute</u>	<u>190.00</u>
06/22/2016	02.04	L.D	02.04
<u>06/23/2016</u>		<u>LaDuree</u> The Back Eddy Bostaurant	<u>83.84</u>
<u>06/25/2016</u>	301.99	<u>The Back Eddy Restaurant,</u> Westport, MA restaurant	<u>301.99</u>
		<u>vvcstport, win restaurant</u>	
06/27/2016	<u>77.0</u> 6	Madison Bistro, NY restaurant	<u>77.06</u>
06/28/2016	307.59	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	

		P <u>ax1133</u> of F20	
<u>06/28/2016</u>	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
<u>07/05/2016</u>	30.00	AT&T Cell Phone Plan	<u>30.00</u>
07/08/2016	<u>51.19</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>51.19</u>
<u>07/08/2016</u>	<u>615.18</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>615.18</u>
07/08/2016	80.00	Parking Fees MA	<u>80.00</u>
<u>07/09/2016</u>	<u>198.00</u>	Flight - New Bedford to Nantucket, Mullaney's wife	<u>198.00</u>
07/09/2016	<u>198.00</u>	<u>Flight - New Bedford to</u> <u>Nantucket</u>	<u>198.00</u>
07/10/2016	242.66	AT&T Cell Phone Plan	<u>242.66</u>
07/11/2016	28.99	WSJ Subscription	<u>28.99</u>
07/13/2016		Amtrak - Mullaney commute	239.00
<u>07/13/2016</u>	<u>338.00</u>	Amtrak - Mullaney commute	<u>338.00</u>
07/14/2016	139.99	Flight - Nantucket to Boston	<u>139.99</u>
<u>07/14/2016</u>	<u>139.99</u>	Flight - Nantucket to Boston, Mullaney's wife	<u>139.99</u>
07/15/2016	<u>7.62</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>7.62</u>
<u>07/15/2016</u>	<u>528.77</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>528.77</u>
07/15/2016	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
<u>07/18/2016</u>	296.00	<u>Amtrak - Mullaney commute</u>	<u>296.00</u>
07/18/2016	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>
<u>07/21/2016</u>	<u>42.47</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>42.47</u>

		Pax14Boff20	
07/21/2016	307.59	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
<u>07/21/2016</u>	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
07/24/2016	<u>20.01</u>	Flight - Nantucket to Boston	<u>20.01</u>
07/24/2016	20.01	Flight - Nantucket to Boston, Mullaney's wife	<u>20.01</u>
<u>07/25/2016</u>	220.00	<u>Amtrak - Mullaney commute</u>	220.00
<u>07/25/2016</u>	52.00	Breezin Up, Nantucket restaurant	<u>52.00</u>
<u>07/25/2016</u>	<u>593.27</u>	<u>The Galley Restaurant,</u> <u>Nantucket</u>	<u>593.27</u>
07/26/2016	<u>450.59</u>	<u>Cru Oyster Bar, Nantucket</u>	<u>450.59</u>
07/27/2016	<u>1,200.00</u>	Endeavor Sailing, Nantucket	1,200.00
<u>07/27/2016</u>	<u>95.60</u>	<u>The Galley Restaurant,</u> <u>Nantucket</u>	<u>95.60</u>
<u>07/27/2016</u>	<u>476.25</u>	<u>The Galley Restaurant,</u> <u>Nantucket</u>	<u>476.25</u>
<u>07/28/2016</u>	<u>162.48</u>	Cliffside Beach Club, hotel, Nantucket	<u>162.48</u>
<u>07/28/2016</u>	<u>1,671.00</u>	<u>Hertz, rental car, Nantucket,</u> 7/25/16-7/28/16	<u>1,671.00</u>
07/28/2016	112.00	Parking Fees MA	112.00
08/04/2016		AT&T Cell Phone Plan	30.00
<u>08/10/2016</u>	334.00	Amtrak - Mullaney commute	<u>334.00</u>
<u>08/10/2016</u>	<u>184.38</u>	AT&T Cell Phone Plan	<u>184.38</u>
08/11/2016	28 99	WSJ Subscription	28.99
08/15/2016		Boston Globe Subscription	<u>27.72</u>
<u>08/16/2016</u>	<u>10.88</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>10.88</u>

	300 101 0	Paxtsof 20	71,21,21 20.01.00 EXIM
08/16/2016	307.59	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
08/16/2016	18.50	Parking Fees RI	<u>18.50</u>
08/22/2016	149.94	B&H Photo, computer	149.94
		<u>equipment</u>	
		=	
08/22/2016	477.74	Zuma, NY Restaurant	477.74
08/23/2016	44.00	Parking Fees RI	44.00
08/23/2016		Langham Place - Mullaney	<u>57.71</u>
		weekly NY hotel	
08/23/2016	307.59	Langham Place - Mullaney	307.59
,,		weekly NY hotel	
		Weekly 11 Hotel	
09/01/2016	333.00	Amtrak - Mullaney commute	333.00
03/01/2010	333.00	Amtrak Wanancy commute	<u>555.00</u>
09/03/2016	30.00	AT&T Cell Phone Plan	30.00
09/03/2010	<u>30.00</u>	AT&T CEII FIIOTIE FIAIT	<u>30.00</u>
00/07/2016	116.00	The Australian, NY restaurant	116.00
09/07/2016	110.90	THE Australian, NY Testaurant	<u>116.90</u>
00/00/2016	110.07	Dudget reptal car 0/9/16	110.07
09/09/2016	<u>110.07</u>	Budget, rental car, 9/8/16-	<u>110.07</u>
		9/9/16, NY, Cullen funeral	
00/00/00/0	40.47		42.47
09/09/2016	<u>42.47</u>	<u>Langham Place, Mullaney</u>	<u>42.47</u>
		weekly NY hotel	
22 /22 /22 /	.=		CT0 40
09/09/2016	<u>6/9.42</u>	<u>Langham Place, Mullaney</u>	<u>679.42</u>
		weekly NY hotel	
00/00/2046	42.00	Dading FrankA	42.00
09/09/2016	_	Parking Fees MA	<u>42.00</u>
09/10/2016	<u>166.23</u>	AT&T Cell Phone Plan	<u>166.23</u>
00/44/2046	272.00		272.00
09/11/2016	<u>372.00</u>	<u>Amtrak - Mullaney commute</u>	<u>372.00</u>
00/11/2016	20.00	WCI Cubaggintia	20.00
09/11/2016		WSJ Subscription	<u>28.99</u>
09/12/2016	<u>21.72</u>	Boston Globe Subscription	<u>27.72</u>
00/12/2016	742.20	Flight Destants Dhiledelinhia	742.20
09/12/2016	<u>/43.20</u>	<u>Flight - Boston to Philadelphia</u>	<u>743.20</u>
00/14/2016	207.50	Longham Dissa Marilla	207.50
09/14/2016	<u>307.59</u>	<u>Langham Place, Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
00/44/2015	00.00	B. H	20.00
09/14/2016		Parking Fees MA	<u>28.00</u>
09/27/2016	<u>56.63</u>	<u>Langham Place - Mullaney</u>	<u>56.63</u>
		weekly NY hotel	

	PgX168of 120				
<u>09/27/2016</u>	<u>307.59</u>	<u> Langham Place - Mullaney</u>	<u>307.59</u>		
		weekly NY hotel			
09/27/2016	22.00	Parking Fees DC	22.00		
09/28/2016	239.31	Hertz, rental car, 9/27/16-9/28-	Amount corresponding to		
		16, rented and returned in DC	benefit that Mullaney		
			received over and above		
			reasonably equivalent		
			value to Debtor to be		
			determined by additional		
			discovery, including expert		
			discovery.		
09/28/2016	80.00	Parking Fees MA	80.00		
10/02/2016		Hertz, rental car, 9/30/16-	Amount corresponding to		
10/02/2010	<u>934.20</u>	10/2/16			
		10/2/16	benefit that Mullaney		
			received over and above		
			reasonably equivalent		
			value to Debtor to be		
			determined by additional		
			discovery, including expert		
			<u>discovery.</u>		
<u>10/03/2016</u>	<u>30.00</u>	AT&T Cell Phone Plan	<u>30.00</u>		
10/04/2016	314.00	Amtrak - Mullaney commute	<u>314.00</u>		
10/05/2016	473.00	Flight to Philadelphia, Pine	<u>473.00</u>		
		<u>Valley Trip</u>			
10/06/2016	80.00	Parking Fees MA, Pine Valley	80.00		
		<u>Trip</u>			
10/10/2016	162.85	AT&T Cell Phone Plan	162.85		
10/10/2016	27.72	Boston Globe Subscription	27.72		
=0/=0/=0=0			<u>=</u>		
10/10/2016	53.00	Parking Fees NY	53.00		
10/11/2016		WSJ Subscription	<u>28.99</u>		
10/12/2016		<u>Langham Place - Mullaney</u>	<u>20.35</u> 4.36		
10/12/2010	4.30	weekly NY hotel	4.30		
		WEEKIY IVI HOLEI			
10/12/2016	1 595 52	Langham Place - Mullaney	1,585.52		
10/12/2010	1,363.32		<u>1,303.32</u>		
		weekly NY hotel			
10/12/2016	104.00	Parking Food NV	104.00		
10/12/2016		Parking Fees NY	<u>104.00</u>		
<u>10/15/2016</u>	<u>253.00</u>	<u>Amtrak - Mullaney commute</u>	<u>253.00</u>		
<u>10/18/2016</u>	<u>42.47</u>	<u> Langham Place - Mullaney</u>	<u>42.47</u>		
		weekly NY hotel			

10/18/2016	422.33	PgXH7Boffi20 Langham Place - Mullaney	422.33
		weekly NY hotel	
		Weekly IVI Hotel	
10/18/2016	28.00	Parking Fees MA	28.00
10/20/2016		Flight - Boston to Dhaka	Amount corresponding to
10/20/2010	4,409.30	Tilgit - Boston to Dilaka	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert
			<u>discovery.</u>
10/20/2016	4,469.36	Flight - Boston to Dhaka,	<u>4,469.36</u>
		Mullaney's wife	
10/20/2016	4 469 36	Flight - Boston to Dhaka,	4,469.36
<u> 10, 20, 2010</u>	<u>.,, 103.30</u>	Mullaney's daughter	<u>.,, 103130</u>
		<u>wanancy 3 daugnter</u>	
10/20/2016	47.70	Title for Muller and wife	47.70
10/20/2016	<u>47.78</u>	Flight fees, Mullaney's wife	<u>47.78</u>
10/20/2016	<u>47.78</u>	Flight fees, Mullaney's	<u>47.78</u>
		<u>daughter</u>	
10/23/2016	232.00	Amtrak - Mullaney commute	<u>232.00</u>
10/25/2016	3.613.95	Adorama, Inc camera	3,613.95
<u>=0, =0, =0=0</u>	<u> </u>		<u> </u>
10/25/2016	495.75	Flight - NY to Boston, Mullaney	495.75
10/25/2010	433.73	commute	433.73
		<u>commute</u>	
10/26/2016	46.02	Larada ya Diaga Marillaya ya	46.02
10/26/2016	<u>46.83</u>	<u>Langham Place - Mullaney</u>	<u>46.83</u>
		weekly NY hotel	
10/26/2016	<u>892.57</u>	<u> Langham Place - Mullaney</u>	<u>777.91 (\$892.57 minus</u>
		weekly NY hotel	<u>\$114.66 credit)</u>
10/26/2016	42.00	<u>Langham Place - Mullaney</u>	<u>42.00</u>
		weekly NY hotel	
10/28/2016	400.00	Amtrak - Mullaney commute	400.00
=0, =0, =0=0	<u></u>		<u></u>
11/01/2016	05 57	Dock's Oyster Bar, NY	<u>95.57</u>
11/01/2010	<u>33.37</u>		<u>93.57</u>
11/02/2016	20.00	restaurant	20.00
11/02/2016	<u>30.00</u>	AT&T Cell Phone Plan	<u>30.00</u>
<u>11/02/2016</u>	<u>13.07</u>	<u> Langham Place - Mullaney</u>	<u>13.07</u>
		weekly NY hotel	

		P gx1:83:0f F20	
11/02/2016	<u>777.91</u>	<u>Langham Place - Mullaney</u>	<u>777.91</u>
		weekly NY hotel	
11/02/2016	42.00	Parking Fees MA	42.00
11/04/2016	960.00	Passport Plus Visas - visas for	960.00
		Mullaney and family	
			
11/07/2016	27 72	Boston Globe Subscription	<u>27.72</u>
11/07/2010	<u> </u>	<u>Boston Globe Subscription</u>	<u> </u>
11/08/2016	400.00	Amtrak - Mullaney commute	400.00
11/00/2010	400.00	Amtrax - Munariey Commute	<u>400.00</u>
11/10/2016	102.70	ATOT Call Phane Plan	102.70
<u>11/10/2016</u>	<u>192.78</u>	AT&T Cell Phone Plan	<u>192.78</u>
44 /40 /204 6	4.26	Landa de Blanca Marillana	4.26
<u>11/10/2016</u>	<u>4.36</u>	<u>Langham Place - Mullaney</u>	<u>4.36</u>
		weekly NY hotel	
11/10/2016	<u>38.11</u>	<u>Langham Place - Mullaney</u>	<u>38.11</u>
		<u>weekly NY hotel</u>	
<u>11/10/2016</u>	<u>365.00</u>	<u> Langham Place - Mullaney</u>	<u>365.00</u>
		weekly NY hotel	
11/10/2016	<u>28.00</u>	Parking Fees MA	<u>28.00</u>
11/10/2016	<u>29.79</u>	UPS Store, Belmont, MA	<u>29.79</u>
11/11/2016	<u>28.99</u>	WSJ Subscription	<u>28.99</u>
11/13/2016	377.00	Amtrak - Mullaney commute	<u>377.00</u>
11/16/2016	42.47	Langham Place - Mullaney	42.47
		weekly NY hotel	
11/16/2016	365.00	<u>Langham Place - Mullaney</u>	365.00
	333.30	weekly NY hotel	<u> </u>
11/16/2016	28.00	Parking Fees MA	28.00
11/23/2016		Apple Online Store - new	4,779.18
<u> </u>	1,773.10	computer, Mullaney personal	1,115.10
		computer, withantey personal	
11/22/2016	67.01	Tavi NV Mullanov narsanal	67.01
<u>11/23/2016</u>	67.01	<u>Taxi - NY, Mullaney personal</u>	<u>67.01</u>
44 10 - 10 - 1		T	
<u>11/24/2016</u>	<u>25.92</u>	<u>Taxi - NY, Mullaney personal</u>	<u>25.92</u>

	P@X11980fF20				
<u>11/24/2016</u>	<u>57.73</u>	<u>Taxi - NY, Mullaney personal</u>	<u>57.73</u>		
11/29/2016	400.00	Flight - Dhaka to Boston,	400.00		
		change fee for Mullaney's			
		daughter			
11/29/2016	400.00	Flight - Dhaka to Boston,	400.00		
		change fee			
11/29/2016	400.00	Flight - Dhaka to Boston,	<u>400.00</u>		
		change fee for Mullaney's wife			
11/30/2016	101.38	Sonargaon Hotel, Bangladesh	<u>101.38</u>		
		<u>trip</u>			
<u>11/30/2016</u>	<u>1,009.46</u>	Sonargaon Hotel, Bangladesh	<u>1,009.46</u>		
		<u>trip</u>			
<u>12/01/2016</u>	<u>316.00</u>	<u>Amtrak - Mullaney commute</u>	<u>316.00</u>		
12/02/2016	30.00	AT&T Cell Phone Plan	30.00		
12/02/2016	<u>714.80</u>	Hotel Grand Park Baris,	<u>714.80</u>		
		Bangladesh trip			
<u>12/02/2016</u>	<u>296.70</u>	<u>Le Meridien Dhaka, Bangladesh</u>	<u>296.70</u>		
		<u>trip</u>			
12/02/2016	<u>629.17</u>	Le Meridien Dhaka, Bangladesh	<u>629.17</u>		
		<u>trip</u>			
12/04/2016	<u>74.36</u>	Best Buy, Watertown, MA -	<u>74.36</u>		
		<u>computer equipment</u>			
12/05/2016	27.72	Boston Globe Subscription	<u>27.72</u>		
12/06/2016	<u>365.00</u>	<u>Langham Place - Mullaney</u>	<u>365.00</u>		
		weekly NY hotel			
12/06/2016		Parking fees MA	<u>28.00</u>		
12/09/2016	<u>357.00</u>	<u>Amtrak - Mullaney commute</u>	<u>357.00</u>		
12/10/2016	20.00	Amtrak - Mullaney commute	20.00		
	<u>=0.30</u>	The state of the s	25.00		
12/10/2016	<u>177.78</u>	AT&T Cell Phone Plan	<u>177.78</u>		

		P āx20 30ff20	
<u>12/11/2016</u>	<u>28.99</u>	WSJ Subscription	<u>28.99</u>
<u>12/13/2016</u>	<u>365.00</u>	<u> Langham Place - Mullaney</u>	<u>365.00</u>
		weekly NY hotel	
<u>12/15/2016</u>	<u>149.81</u>	<u>Apple Store, Burlington, MA -</u>	<u>149.81</u>
		<u>computer equipment</u>	
<u>12/16/2016</u>	<u>40.03</u>	A I Friedman - frame for donor	<u>40.03</u>
		<u>tribute</u>	
12/16/2016	240.00	Apple Online Store - computer	349.00
12/16/2016	<u>349.00</u>		<u>349.00</u>
		<u>equipment</u>	
12/18/2016	400.00	Amtrak - Mullaney commute	400.00
<u> </u>	100.00	rantiak Wandhey Commute	<u>100.00</u>
12/20/2016	59.88	Langham Place - Mullaney	<u>59.88</u>
		weekly NY hotel	
12/20/2016	365.00	<u>Langham Place - Mullaney</u>	<u>365.00</u>
		weekly NY hotel	
12/20/2016		Parking fees MA	<u>28.00</u>
<u>12/23/2016</u>	<u>104.13</u>	<u>Apple Store, Burlington, MA -</u>	<u>104.13</u>
		<u>computer equipment</u>	
Total			84,527.74
IUIAI			<u>04,327.74</u>

TOTAL FOR ALL CATEGORIES	
	\$ 384,973.8
5 <u>95,725.04</u>	